

District of Columbia Housing Authority

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BOARD OF COMMISSIONERS

LaRuby May, Chairman Fernando Lemos, Vice-Chair Ken Grossinger Frank Lancaster Angie Rodgers Valerie Santos Bill Slover Aquarius Vann-Ghasri Marie Whitfield

RESOLUTION 10-46

Adrianne Todman, Executive Director

TO AFFIRM THE DISTRICT OF COLUMBIA HOUSING AUTHORITY'S REQUIREMENT FOR CONTRACTS FOR GOODS AND SERVICES IN EXCESS OF \$250,000 BE APPROVED BY THE BOARD OF COMMISSIONERS

WHEREAS, The Board of Commissioners ("Board") of the District of Columbia Housing Authority ("DCHA") has established in its procurement policy, consistent with its enabling statute, that contracts for goods and services for which the value exceeds \$250,000 must be approved by the Board prior to any work being performed under the contract for which the contractor expects payment.

WHEREAS, The Board, in the past, has received requests to approve contracts for which the associated work has already begun, and the value has either already exceeded the \$250,000 threshold, or is set to exceed it.

WHEREAS, The Board, based on these past requests, has determined the need to reaffirm its procurement policy for contracts for goods and services where the value will exceed \$250,000.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the District of Columbia Housing Authority affirms that only the Board may approve contracts for goods and services for which the value exceeds \$250,000. Further, the Board may withhold any payment due in excess of \$250,000 for contracts brought to the Board for approval after the work being performed under the contract has begun. Further, contracts with the same contractor(s) covering the same or related scopes of work may not be broken into separate contracts for the purposes of avoiding Board approval.

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To Affirm The District Of Columbia Housing Authority's Requirement For Contracts For Goods And Services In Excess Of \$250,000 Be Approved By The Board Of Commissioners

ADOPTED, by the Board of Commissioners and signed in authentication of its passage the 20th day of December, 2010.

ATTEST:

Adrianne Todman

Executive Director/Secretary

APPROVAL:

LaRuby May

Chairman

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Hans Froelicher General Counsel

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